



Energy and Telecommunications Interim Committee

66th Montana Legislature

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SENATE MEMBERS

JANET ELLIS
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HOUSE MEMBERS

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CHRISTOPHER POPE
DEREK SKEES
BRAD TSCHIDA
DANIEL ZOLNIKOV

COMMITTEE STAFF

TREVOR GRAFF, Lead Staff
JAMESON WALKER, Staff Attorney
NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 172 8:00 a.m., Monday, January 13

AGENDA

AGENDA TIMES ARE APPROXIMATE

8:00 a.m.

HJ 12: Transmission Infrastructure Study (Tab 2)

1. Introduction – Mr. Graff
2. Grid Resilience and Security Panel
 - a. Mark Reller, BPA Montana liaison
 - b. Mike McCracken, BPA Kalispell district manager
 - c. Mike Normandeau, BPA power services account executive
 - d. Danny Kaluza, NorthWestern Energy Director of Support Services
 - e. Mark Hayden, Missoula Electric Cooperative general manager
3. Public Comment
4. Questions from the Committee
5. Committee action, if any

10:00 a.m.

Colstrip Issues (Tab 3)

HJ 38: Study of bonding, decommissioning, and remediation for energy facilities (coal facilities)

1. Introduction – Ms. Nowakowski
2. DEQ perspectives – Jenny Chambers, Aimee Reynolds, Dave Klemp
3. Public Comment
4. Questions from the Committee
5. Committee action, if any

Northwestern Energy Colstrip Unit 4 Acquisition

1. John Hines, Northwestern Energy

2. Public Comment
3. Questions from the Committee
4. Committee Action, if any

12:00 p.m.

LUNCH

1:00 p.m.

Next Generation 9-1-1 Grant Funding Update (Tab 4)

1. Introduction – Mr. Graff
2. Cleanup Legislation – Ms. Nowakowski
3. Funding update – Quinn Ness, DOA Public Safety Communications Bureau
4. Public Comment
5. Questions
6. Committee action, if any

1:30 p.m.

Public Service Commission Study

1. Introduction – Mr. Graff
2. Commission History – Chuck Magraw, NRDC, Dennis Lopach
3. Public Comment
4. Questions from the Committee
5. Committee Action, if any

3:15 p.m.

PSC Discovery Rulemaking (Tab 5)

1. Introduction – Mr. Walker
2. Zach Rogala, Montana Public Service Commission
3. Public Comment
4. Questions from the Committee
5. Committee action, if any

3:30 p.m.

PSC Update

1. PSC -- Chairman Brad Johnson
2. Public Comment
3. Questions from the Committee
4. Committee action, if any

4:30 p.m.

Administrative Rule Review (Tab 6)

1. Introduction -- Mr. Walker
2. Questions from Committee
3. Public Comment
4. Committee action, if any

4:45 p.m.

Environmental Quality Council Update -- Mr. Kolman

4:55 p.m.

Public Comment on matters within the jurisdiction of the ETIC

5:00 p.m.

Other Business/Instructions to Staff

1. Review of Committee Budget
2. Review of March Meeting Items

5:15 p.m.

Adjourn

Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting. The Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Trevor Graff at 406- 444-4975 or Trevor.Graff@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.